

THE COMPANIES ACT 1985  
A PUBLIC COMPANY LIMITED BY SHARES

RESOLUTIONS OF  
**SAVILLS plc**  
(passed on 9 May 2007)

THURSDAY



At the Annual General Meeting of the above-named company, duly convened and held at 20 Grosvenor Hill, Berkeley Square, London W1K 3HQ on 9 May 2007 the following Resolutions were passed as Special Business

6 Passed as an Ordinary Resolution

THAT the Director's Remuneration Report for the financial year ended 31 December 2006 as set out on pages 66 to 75 of the Annual Report be received and approved

7 Passed as an Ordinary Resolution

THAT the Directors be and they are hereby generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities (as defined in Section 80 of the Companies Act 1985 (the Act), all previous such authorities being hereby revoked, provided that

- (i) the aggregate of the nominal amount of such securities shall not exceed £1,096,916, and
- (ii) this authority shall expire at the conclusion of the Annual General Meeting of the Company in 2008 or on 9 August 2008, whichever is the earlier, save that the Company may before such expiry make any offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired

8 Passed as a Special Resolution

THAT, following the passing of the Resolution 7 above, the Directors be and they are hereby empowered pursuant to Section 95 of the Act to

(a) allot equity securities (as defined in Section 94(2) of the Act) of the Company for cash pursuant to the authority conferred on the Directors by Resolution 7 as if Section 89(1) of the Act did not apply to any such allotment, and

(b) sell relevant shares (as defined in Section 94(5) of the Act) in the Company if, immediately before the sale such shares are held by the Company as treasury shares (as defined in Section 94(3A) of the Act) ("treasury shares") for cash (as defined in Section 162D(2) of the Act), as if Section 89(1) of the Act did not apply to any such allotment or sale, provided that this power shall be limited to the allotment of equity securities and the sale of treasury shares

- (i) in connection with an offer or issue in favour of ordinary shareholders where the equity securities attributable to each holder are proportionate (as nearly as practicable) to the respective number of ordinary shares held by them but subject to such exclusions as the Directors may deem necessary or expedient to deal with fractional entitlements, treasury shares or pursuant to the laws of any territory or requirements of any regulatory body or any stock exchange in any territory, and
- (ii) otherwise than pursuant to paragraph (i) of this resolution, up to an aggregate nominal amount of £164,537,

and shall, unless revoked or renewed in accordance with Section 95(3) of the Act, expire at the conclusion of the next Annual General Meeting of the Company (or any adjournment thereof) following the date of the passing of this resolution or on 9 August 2008, whichever is the earlier, save that the Company may before such expiry make any offer or agreement which would or might require equity securities to be allotted, or treasury shares to be sold after such expiry and the Directors may

allot equity securities or sell treasury shares in pursuance of such offer or agreement as if the power conferred hereby had not expired

9 Passed as a Special Resolution

THAT the Company be and is hereby authorised for the purposes of Section 166 of the Act to purchase for cancellation its own ordinary shares of 2½p each by way of market purchase upon and subject to the following conditions

- (i) the maximum number of shares which may be purchased is a total of 13,162,999 ordinary shares (being 10% of the issued ordinary share capital),
- (ii) the maximum price which may be paid for each share is an amount equal to 105% of the average of the middle market quotations for the shares of the Company as derived from the Daily Official List of the London Stock Exchange plc for five business days immediately preceding the day on which such share is contracted to be purchased,
- (iii) the minimum price at which shares may be purchased is the higher of the par value of such ordinary shares or the price equal to 10% below the aforesaid average, and
- (iv) the authority to purchase conferred by this resolution shall expire at the conclusion of the next Annual General Meeting of the Company (or any adjournment thereof) or 9 August 2008, whichever is the earlier, provided that any contract for the purchase of any shares as aforesaid which was completed before the expiry of the said authority may be executed wholly or partly after the said authority expires

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For and on behalf of Savills plc

A handwritten signature in black ink, appearing to be 'JG' or similar, written over a horizontal line.